

**Kemah Council Workshop  
Kemah Public Facilities Corporation  
Kemah Public Facility Transportation Corporation  
March 16, 2016  
Minutes**

**Audio Recording of Council Meeting:**

The file containing the audio recording of the meeting (2016-03-16 Council Workshop Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 11 minutes 22 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council /Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Workshop Meeting to order at 5:32 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Councilman Wayne Rast was not present. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr, City Administrator Wendy Ellis, Community Services Director Nick Haby, and Interim City Secretary Carlene Neeley.

Attendance Sign In Sheet signatures included Erin Baily and Sylvia Streater.

**1. Discussion of Financial Reports, Financial Condition, and Budget Plans 00:00:20**

Wendy Ellis (supported by Ana Davis, Finance Director, and Becky Roseberry, Financial Consultant) led a detailed discussion of numerous financial reports for Fiscal Year 2014-2015 and end of month, February, 2016.

**2. Adjournment 01:11:00**

The workshop was adjourned at 6:43 pm.

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**Signature Page:**

APPROVED: Core A. Ori DATE: 4/6/16

ATTEST: Carolyn Anderson